

South Dakota Board of Examiners for Speech-Language Pathology

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OFFICIAL BOARD MINUTES FOR May 4, 2023 VIDEO CONFERENCE

MEMBERS PRESENT: Mandy Williams, President

Shirley Hauge, Vice-President

Julie Holiday, Member Nancy Suelflow, Member Connie Tucker, Lay Member

MEMBERS ABSENT: None.

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary

Brooke Tellinghuisen Geddes, Executive Assistant

Megan Borchert, DOH Board Attorney

Jennifer Schultz, MTU

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Williams called the meeting to order at 12:04 PM CDT.

ROLL CALL: Williams requested Tellinghuisen Geddes to call the roll. Hauge, yes; Williams, yes; Holiday, joined at 12:12 PM CDT; Suelflow, yes; Tucker, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Suelflow made a motion to approve the agenda. Hauge seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: Schultz gave her opinion on SLPA supervision requirements during the public comment period.

ADMINISTRATIVE RULES- SLPA SUPERVISION DISCUSSION: The Board discussed SLPA supervision options. Discussion was held around a competency-based model and ongoing minimum requirements. Suelflow made a motion to approve the rules package with the amendment to the SLPA

supervision requirements. Tucker seconded the motion. **MOTION PASSED** by unanimous voice vote.

Holiday made a motion to adjourn at 12:36 PM CDT. Suelflow seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,
Claude Helling hussen

Carol Tellinghuisen Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.